

MINUTES OF THE CITY COUNCIL
CITY OF AUSTIN, TEXAS
Special Emergency Council Meeting

May 8, 1981
1:00 P.M.

First Floor Conference Room
124 West Eighth Street

The meeting was called to order with Mayor Pro Tem Trevino presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino

Absent: None

REVISED APPROACH MAIN COSTS

Councilmember Cooke moved that the Council approve revised approach main costs (Maple Run, Bill Milburn, Inc.) reflecting a \$50,000 to \$80,000 increase due to requirement of two (2) pumping units instead of one (1), and a repayment to the applicant for the additional cost. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

Prior to the vote Councilmember Himmelblau asked for an explanation of where the money was coming from. Mr. Bulloch, Director of Water and Wastewater explained the approval.

AMENDMENT TO APPROACH MAIN RESOLUTIONS

Councilmember Mullen moved that the Council adopt a resolution authorizing an amendment to the Village at Western Oaks Main Resolutions, as adopted by Council on January 15, 1981. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen,
Mayor Pro Tem Trevino

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

Mr. Bulloch explained the amendment by use of map. There will be no additional cost to the City.

INTERVENOR STATUS

Councilmember Cooke moved that the Council adopt a resolution to formally request that the Council of Austin be granted intervenor status in the Civil Aeronautics Board process dealing with the merger of Continental Airlines and Texas International Airlines. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mayor Pro Tem
Trevino

Noes: Councilmember Mullen

Abstain: Mayor McClellan

Councilmember Cooke said it is not Council's business to determine what happens between Texas International Airlines and Continental Airlines because that is a process of the free enterprise system. He said they should know, though, how the merger would effect the City of Austin transportation wise. Mr. Jerry Harris determined what would be proper and Councilmember Cooke said the draft resolution presents a letter telling them the City wants to know what is happening.

LEGISLATURE SUPPORT

Councilmember Himmelblau moved that the Council adopt a resolution in support of H.B. 1334 and S.B. 1173 relating to state funding for family violence shelters. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mayor Pro Tem
Trevino, Mayor McClellan

Noes: None

Abstain: Councilmember Mullen

LAKE AUSTIN MORATORIUM AMENDMENT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCES NOS. 810122-K, 810129-L AND 810416-B (THE LAKE AUSTIN SHORELINE SUBDIVISION MORATORIUM); EXEMPTING THEREFROM THE COLORADO CROSSING SUBDIVISION (SUBDIVISION CASE NO. C8-80-75) AND SIMILARLY SITUATED SUBDIVISIONS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

WILLIAMSON CREEK ORDINANCE

Mayor McClellan brought up the following ordinance for its second reading:

AN ORDINANCE AMENDING THE OPERATING BUDGET OF THE CITY OF AUSTIN FOR THE FISCAL YEAR 1980-1981 BY APPROPRIATING AND TRANSFERRING A TOTAL OF \$75,782.00 FROM THE GENERAL FUND ENDING BALANCE, \$55,576.00 THEREOF TO THE CITY PUBLIC WORKS DEPARTMENT AND \$20,206.00 THEREOF TO THE CITY PLANNING DEPARTMENT, TO FUND THE IMPLEMENTATION BEGINNING DECEMBER 18, 1980, OF THE "AQUIFER-RELATED WILLIAMSON CREEK WATERSHED SUBDIVISION ORDINANCE," ORDINANCE NO. 801218-W AND THE SUBSEQUENT AMENDMENTS THERETO, AND TO FUND THE IMPLEMENTATION BEGINNING MARCH 19, 1981, OF THE "AQUIFER-RELATED WILLIAMSON CREEK WATERSHED SITE DEVELOPMENT ORDINANCE," ORDINANCE NO. 810319-M AND THE SUBSEQUENT AMENDMENTS THERETO; DECLARING A PUBLIC NECESSITY FOR SECURING FUNDS FOR SUCH PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was read the second time and Councilmember Mullen moved that it be passed to the third reading. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmember Goodman
Noes: Councilmembers Cooke, Himmelblau

The Mayor announced that the ordinance had been passed through its second reading only.

WATER AND WASTEWATER POLICIES

Mayor McClellan brought up the following ordinance for its second reading:

AN ORDINANCE ESTABLISHING A POLICY FOR EXTENSIONS AND ADDITIONS TO THE WATER AND WASTEWATER SYSTEMS OF THE CITY OF AUSTIN; PROVIDING DEFINITIONS; ESTABLISHING REQUIREMENTS FOR APPROACH MAINS AND OUTSIZED ON-SITE LINES; PROVIDING FOR REVIEW OF APPROACH MAINS BY THE PLANNING COMMISSION; PROVIDING FOR APPROVAL OF APPROACH MAINS BY THE CITY COUNCIL; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

The ordinance was read the second time and Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke,
Goodman, Himmelblau, Mullen
Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan brought up the following ordinance for its second reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS: A 1,693 SQUARE FOOT TRACT OF LAND OUT OF THE JAMES ROGERS SURVEY AND A PART OF LOT 5 OF THE BRADFORD ADDITION, LOCALLY KNOWN AS 11001 RESEARCH BOULEVARD, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (L. Paul Rochester, C14r-81-046)

The ordinance was read the second time and Councilmember Mullen moved that it be passed to the third reading. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Mullen, Mayor Pro
Tem Trevino
Noes: Councilmember Cooke
Abstain: Councilmember Himmelblau

The Mayor announced that the ordinance had been passed through its second reading only.

Mayor McClellan brought up the following ordinance for its second reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

THE WEST 25 FEET OF LOT FOUR (4), BRADFORD ADDITION, LOCALLY KNOWN AS 10947 RESEARCH BOULEVARD, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Gulf Oil Corporation, C14r-81-045)

The ordinance was read the second time and Councilmember Mullen moved that it be passed to the third reading. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Mullen, Mayor Pro Tem Trevino

Noes: Councilmember Cooke

Abstain: Councilmember Himmelblau

The Mayor announced that the ordinance had been passed through its second reading only.

EXECUTIVE SESSION

Mayor McClellan announced that Council will now ~~go into executive session for the purpose of publicly announcing that it will~~ convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated; and after such closed or executive session any final action, decision or vote with regard to any matter considered in the closed or executive session would be made in open session, should such action, decision or vote be necessary.

Mayor McClellan announced that the Council would go into executive session at this time to consider the items authorized in Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated.

ADJOURNMENT

Council adjourned its meeting at 1:45 p.m.

APPROVED Carole Keeton McClellan
Mayor

ATTEST:

Grace Monroe
City Clerk